



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

Meeting Minutes and Action Items: November 4, 2010

Chairman: Robert Schaaf
Others Present: Brown, Glover, Gordon, Marquez, Marshall (late), Nicolson, Rice, Smith
Absent: None
City Staff: Aaron Klemm,
Commission: Barbara Delglieze
Public: None
Guests: None

I. Call to Order/Roll Call

The meeting was called to order approximately 5:30 p.m.

II. Approval of Minutes

Minutes were approved for the October 7, 2010 meeting, as moved by Gordon, seconded by Smith.

III. Public Comments

None

IV. Informational Items:

Ray Hiemstra, OC Coastkeeper. Report on Coastkeeper activities

V. Action Items:

A. EXECUTIVE COMMITTEE: Updates and Announcements

Executive committee members will meet with Lori Payne, Public Relations Officer, to arrange getting EB presentations on HBTv.

B. MITIGATED NEGATIVE DECLARATIONS

None for this month.

C. FIELD TRIPS

1. Landfill

Scheduled for Friday, November 19, 2010, 9:00 a.m. Members should meet at city hall to carpool at 8:15.

2. Other proposed tours:

Shipleigh Nature Center, tentatively scheduled for Saturday, January 15, 2011, at 10:00 am. More details to follow.

D. GREEN ENERGY COMMITTEE (Smith, Gordon, Marshall)

Committee has not met.

SCE Update

Energy Efficiency Strategic Plan (Edison Grant). PUC has stayed 120 days before activation, to Feb. 2011.

Third Party Direct Install

Edison proposes campaign to raise awareness of Third Party Direct Install, coming June, 2011.

HERS

Smith proposes that the Green Energy Committee studies issues associated with AB 1103 and AB 758 residential compliance, and the production of a plain-language, "Helpful Hints For Compliance With Home Energy Ratings System."
Marshall so moves, Glover seconds. Unanimous passage.

Solar Update -- HB Solar Project

HB Solar project approved by City Council. Installation to be completed by 3rd quarter of 2011 by Sun Edison.

The HB school district put the city over its 2014 energy goals by installing solar project sponsored by Chevron.

E. COMMUNICATIONS (Glover/Rice/Marquez/Smith)

Covered above.

F. ENVIRONMENTAL AWARDS (Marshall/Marquez/Schaaf)

Three Applications have been received: 1. Shipleigh Nature Center; 2. Kadota Family; 3. Stormwater Management.

Executive Board meeting will include Environmental Award subcommittee to discuss nominees.

VI. Administrative Items

A. Correspondence/News Articles/Announcements -

1. Barbara Delglieze reports on the proliferation of butterflys at Gibbs Park on Graham.
2. Sue Marquez on Modular Wind of HB, which was recruited form Long Beach with 50 employees. The manufacturing plant for wind turbine blades is on Skylab road.
3. Sue Marquez reports on the removal of old ordnances by the Army Corps of Engineers.
4. Sue Marquez reports on budget cuts at the coastal commission.
5. Bob Smith reports on "Emerging Technology Conference" in Sacramento, one week after November meeting. Smith will attend and report.
6. Aaron Klemm reports that on November 17, HB will be hosting a National Advisory Committee meeting on Energy Efficiency Block Grant Administration Programs.

B. Requests to Place Items on the Next Agenda

Upcoming speakers:

December: Bo Glover

January: Sue Gordon?

February: Water Conservation

March: Propel Biofuels?

April: Water Harvesting?

VII. Good and Welfare

VIII. Adjournment

The meeting adjourned at 7:27 p.m. The next meeting will be held at 5:30 p.m. on December 2, 2010 in room B7.